



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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**PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING**  
**MEETING DATE AND TIME: Wednesday, December 16, 2015 at 10:00 a.m.**  
**PLACE: 861 Silver Lake Boulevard, Dover, Delaware**  
**Conference Room C\*, second floor of the Cannon Building**

**AMENDED AGENDA**

(Amended Items are Marked by an Asterisk\*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 November 18, 2015
- 3.0 UNFINISHED BUSINESS
  - 3.1 Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo
- 4.0 NEW BUSINESS
  - 4.1 Review of Application(s) for Raffle
    - 4.1.1 Saint Mark's High School\*
  - 4.2 Review of Application(s) for Charitable Gaming Event(s)
    - 4.2.1 Immanuel Shelter, Inc. (first time applicant)
    - 4.2.2 Wilmington West Rotary of Wilmington Delaware (first time applicant)\*
    - 4.2.3 Saint Marks High School (first time applicant)\*
  - 4.3 Ratification of Charitable Gaming Event Permits Issued - None
  - 4.4 Ratification of Bingo Event Permits Issued

<u>Organization</u>	<u>Date Issued</u>
4.4.1 Dover Elks Lodge #1903	11/23/15*
4.4.2 Bowers Fire Company	11/23/15*
4.4.3 Seaford Elks Lodge #2458	11/30/15*
4.4.4 St. Helena R. C. Church	12/3/15*
4.4.5 Camden-Wyoming Fire Company, Inc.	12/8/15*
4.4.6 Mamie A. Warren Senior Center	12/8/15*
4.4.7 Holy Rosary Catholic Church	12/8/15*
4.4.8 Camden-Wyoming Fire Company, Inc.	12/8/15*
4.4.9 Indian River Senior Center, Inc.	12/9/15*
4.4.10 Delaware Veterans Inc. Post II	12/11/15*
4.4.11 Sgt. William Lloyd Nelson VFW Post 3792	12/11/15*
4.4.12 Milford Elks Lodge #2401	12/11/15*

4.4.13	Pot Nets Homeowners Association	12/14/15*
4.4.14	Mill Creek Fire Company Ladies Auxiliary	12/14/15*
4.4.15	Christiana Fire Company	12/15/15*
4.4.16	St. Elizabeth Ann Seton	12/15/158

4.5 Review of Request to Change Approved Event – None

4.6 Ratification of Request to Change Approved Event – None

4.7 Hearings/Consent Agreements – None

4.8 Complaint Assignment and Updates

4.8.1 Complaint #22-02-15 – Forwarded to the Attorney General's Office

4.8.2 Complaint #22-04-15 – Forwarded to the Attorney General's Office

4.9 Inspection Reports – None

4.10 Responses to Inspection Letters of Concern/Warning

4.10.1 Kiwanis of Greater Millsboro (Bingo)

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – **Wednesday, January 27, 2016 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**